

MEETING MINUTES
BANDERA ROAD SITE COMMUNITY ADVISORY GROUP
October 29, 2009

The Bandera Road Site Community Advisory Group (CAG) met on Thursday, October 29, 2009 at 5:30 p.m. at the Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas, for the purpose of the following business:

Call to order and Attendance

Chairman John Hoyt called the meeting to order at 5:36 p.m. and welcomed all in attendance.

CAG members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
John Hoyt (Chairman)	Edwards Aquifer Authority/Leon Valley res.
Francisco Zavala	Leon Valley resident
Louise Pauling	Leon Valley resident
Darby Riley	Leon Valley resident
Andrew Winter	Bexar County
Minerva Sanchez	Office of State Sen. Van De Putte
Danielle Soule	Texas Commission on Environmental Quality (TCEQ)
Kirk Nixon	San Antonio Water System (SAWS)
Kyle Cunningham	San Antonio Metro Health Dept.
David Diaz	Leon Valley resident
Gail Nelson	Leon Valley resident

Resource/Support members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Rudy Garcia, City Councilman	City of Leon Valley – City Council Liaison
Byron Vick, Public Works Dir.	City of Leon Valley - City/CAG Liaison
Chris Villarreal, Project Manager	U.S. Environmental Protection Agency (EPA) Superfund Division
June Hoey	EPA Site CIC
Donn Walters	EPA TASC Manager
Terri Boguski	E ² Inc. (TASC Contractor)
Eric Marsh	E ² Inc. (TASC Contractor)
Ruben Galdeano (for Stephanie Smith)	Office of U.S. Congressman Gonzalez

Public Comment:

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None.

Approval of the July April 23, 2009 Meeting Minutes:

Chairman Hoyt asked the members if they had any corrections or additions to the minutes. Hearing none, the minutes were approved as drafted.

Introduction of new CAG members:

Chairman Hoyt introduced new CAG member Ms. Kyle Cunningham representing San Antonio Metropolitan Health Department.

Receive report on Superfund Site investigations from Mr. Chris Villarreal, EPA Project Manager.

Mr. Villarreal's report included information on:

- October 2009 well sampling event for volatile organic compounds (VOCs) and Monitored Natural Attenuation parameters;
- Passive soil gas sampling in the plume area;
- Compound specific isotope analysis (CSIA) work being performed to evaluate different potential source areas;
- Results of recent borehole and surface geophysical surveys; and
- Planned dye tracing activities.

Receive report on development of a Superfund Site Reuse Plan from Ms. Casey Luckett Snyder, EPA Superfund Reuse Coordinator.

Ms. Luckett Snyder's report included the following information:

- The site reuse assessment process was initiated in September 2009 with stakeholder interviews;
- E² Inc. is EPA's contractor for the assessment process.
- Information gathered for the assessment can be used in the development of cleanup objectives that will help ensure the protection of human health and the environment;
- Stakeholder input is vital to the process to understand future use options for the site;
- The CAG will be an important stakeholder group for the process; and
- A first draft of the assessment is planned to be presented to the CAG in April 2010.

Discussion of outreach activities.

The following outreach activities were discussed:

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- E² Inc. (TASC Contractor) is drafting the January 2010 site newsletter. CAG members recommended the following be included in the newsletter:
 - Extend the calendar of EPA actions on the back page to include anticipated dates for major project milestones; and
 - Include a description of the Superfund Reuse Planning process.
- CAG information should be included in the upcoming issue of the City of Leon Valley's community newsletter (The Lion's Roar). City staff agreed to make sure CAG meeting dates are included in The Lion's Roar. E² Inc. agreed to prepare a paragraph for the Lion's Roar which will describe the CAG process.
- CAG members will continue to explore website options to enhance community education about site activities. Chairman Hoyt will pole the group to see if anyone wishes to serve on a website subcommittee.

Discuss future agenda items.

2010 meeting dates were selected; those being January 28th, April 22nd, July 22nd, and October 28th. No other future agenda items were discussed. During this agenda item, Ms. Louise Pauling announced that she will no longer serve as a CAG member.

Adjourn.

Chairman Hoyt asked if there was any further business. Hearing none, he adjourned the meeting at approximately 6:30 p.m.

CAG Subcommittee Activities since the October 29, 2009 CAG Meeting:

None.

Minutes Prepared by:
John Hoyt
CAG Chairman